

The Pines HOA
Owners + Board Meeting Minutes
Wednesday, March 16, 2022

- **Call to order**
 - Roll call: Ramona, Sharon, Lanette, Rachel, Julia, Ian, Rita, Suzannah (property mgr), +4 residents

- **Old Business**
 - Minutes from annual owners meeting read aloud; no changes

- **New Business**
 - Volunteers needed:
 - social committee
 - painting patio furniture
 - bylaws revision committee: current committee members have reviewed two sections; will be presented to Board and owners with ability to vote per section

 - Activity Challenge: post flyer and sign-up sheets in each bldg; 1 point per day's worth of activity; April 1 – May 30

 - Situational Awareness / Basic Self-Defense class: post flyer and sign-up sheet in May; schedule class for June 1

 - Clubhouse improvement ideas: discussed prior suggestions

- **Resident Q&A**
 - Dryer vents: outside covers may have come loose; residents need to inspect and report any missing covers
 - Dryer vent cleaning: needs to be done frequently
 - Yearly maintenance calendar to remind residents what to do and when
 - Eaves on rear of bldg 1
 - Back door keys: should match front door keys in bldgs 4-5-6
 - Pet waste and leash law reminders
 - Elevator emergency instructions

- **Adjourned at 7:06pm**